

Posted: July 6, 2006 8 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
(573) 751-3704

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Hilton St. Louis Frontenac
1335 South Lindbergh Boulevard
St. Louis, MO 63131

July 11, 2006

Closed Meeting - 8:00 a.m.
Pommard Room

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting – 9:30 a.m.
Ambassadeur 1 Room

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
 - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Michie, Kehoe and Gach)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Anderson and Kehoe)
3. **MoDOT Director's Report**

MoDOT PRESENTATIONS.

1. **Action Item - Consideration of Bids for Roadway Improvement.**
Dave Nichols, Director of Program Delivery
2. **Action Item - Amendment 3 Bonds – Resolution Authorizing Series 2006 State Road Bonds.**
Roberta Broeker, Chief Financial Officer
3. **Action Item - Final Consideration of Proposed 2007-2011 Statewide Transportation Improvement Program (STIP).** *Kevin Keith, Chief Engineer*
4. **Non-Action Item - Update on the New I-64 Design-Build Project.**
Lesley Solinger Hoffarth, Project Director
Presentation will include remarks from: Rev. Tommie Pearson
President, MCU
4501 Westminster Place
St. Louis, MO 63108
5. **Non-Action Item - Update on the Proposed New Mississippi River Bridge.**
Pete Rahn, Director

PUBLIC PRESENTATIONS.

6. **St. Louis Regional Chamber and Growth Association.** **11:00 – 11:15 a.m.**
Spokesman: Richard Fleming, President and Chief Executive Officer
St. Louis Regional Chamber and Growth Association
One Metropolitan Square, Suite 1300
St. Louis, MO 63102
7. **Presentation pertaining to bridge over Mississippi River at St. Louis.** **11:15 – 11:30 a.m.**
Spokesman: State Senator Frank Watson
1355A South State Route 127
Greenville, IL 62246
- **Items Removed from the Consent Agenda, if any.**
(Taken in numerical order)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues in the St. Louis region by signing in at the registration desk no later than 10:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

Route 100, Franklin County. The proposed improvement will widen Route 100 from two lanes to four lanes from Route 47 to I-44. *Ed Hassinger, District 6 Engineer*

Route N, St. Charles County. The proposed project consists of adding a 12-foot two-way, left turn lane, eight foot shoulders, curb and resurfacing Route N. *Ed Hassinger, District 6 Engineer*

Route FF, Jasper/Newton County. The proposed improvements include widening the intersection of Route 43 and Route FF to include dual left turn lanes at the north and south approaches, right turn lanes in all but the southeast quadrant, and extending turning lanes on all four approaches. New traffic and pedestrian signals will be installed; sidewalks will be built throughout the limits of the improvement. *Becky Baltz, District 7 Engineer*

2. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

BUSINESS ISSUES.

3. **Report and Recommendation to Retain Co-Bond Counsel.** Consideration of a one-year extension under the existing Bond Counsel Services Agreement to retain Gilmore and Bell, P.C. and The Martinez Law Firm. *Rich Tiemeyer, Chief Counsel*
4. **Designation of Route 265 in Stone County as a Scenic Byway.** Consideration of proposal to designate 28.8 miles of Route 265 in Stone County as a state scenic byway from the North Lawrence County line southward to Route 13 near the Branson West City Limit. *Machelle Watkins, Transportation Planning Director*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

5. **Break in Access, Route 21, Iron County.** Consideration of Break in Limited Access Agreement to allow the Iron County Commission to construct two 40-foot wide city streets located at the easterly right of way line opposite Stations 576+29.83 and 582+87.18 on Route 21. *Tom Stehn, District 9 Engineer*
6. **Break in Access, Route 7, Jackson County.** Consideration of Break in Limited Access Agreement to allow Mr. Jason Mahurin to construct a 20-foot wide driveway located at the easterly right of way line opposite Station 35+50 on Route 7. *Beth Wright, District 4 Engineer*

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Fiscal Year 2006.** *Deborah S. Rickard, Controller*

2. **Design/Bridge Engineering Consultants.** *Dave Nichols, Director of Program Delivery*